



Nova Scotia

CERTIFICATE OF AMALGAMATION
Companies Act

Registry Number

3106673

I hereby certify that

3101446 NOVA SCOTIA COMPANY

CREO INC.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

KODAK GRAPHIC COMMUNICATIONS CANADA COMPANY

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

Karen Richard
Deputy Registrar of Joint Stock Companies

October 1, 2005

Date of Amalgamation



STATE OF WASHINGTON
SECRETARY OF STATE

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

FILED
to: SECRETARY OF STATE
SAM REED
11/14/05
STATE OF WASHINGTON

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
(Per Chapter 23B.10 RCW)
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

FEE: \$30

FOR OFFICE USE ONLY

FILED: / /

FOR OFFICE USE ONLY

ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION

IMPORTANT! Person to contact about this filing

Karen Bruno

Daytime Phone Number (with area code)

(585) 724-4832

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Creo Americas, Inc.

UBI NUMBER 601620747	CORPORATION NUMBER (if known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: November 1, 2005
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EFFECTIVE DATE OF ARTICLES OF AMENDMENT (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)
 Specific Date: **November 21, 2005** Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
 Board of Directors. Shareholders action was not required
 Fully approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

The name of "Creo Americas, Inc." has been changed to "Kodak Graphic Communications Company" by the Board of Directors effective as of November 21, 2005.

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signature of Officer

L L Hickey

Laurence L. Hickey, Secretary

Nov. 9, 2005

Printed Name

Date

05-002 (00)

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)



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